

Memorandum from John Nelson, Honorary Secretary, C.I.I.A.,
to the members of the Executive Council.

Notwithstanding that the Constitution of the Canadian Institute of International Affairs provides only for biennial meetings apart from extraordinary general meetings, with the increased work of the Institute it has been found necessary to meet annually.

Therefore, at the forthcoming meeting of the Executive Council, the following resolution to amend Article 9, will be submitted;

"A meeting of the Executive Council for the transaction of business shall be held annually in the month of February or as near to that month as the officers may find possible. Officers shall be elected biennially commencing in the year 1928, and in every second year thereafter. Extraordinary general meetings, etc."

Montreal, Que.
December 12th, 1930.